

**CITY COUNCIL OF THE CITY OF SAN DIEGO
SUPPLEMENTAL DOCKET NUMBER 1
FOR THE REGULAR MEETING OF
MONDAY, JANUARY 22, 2001**

ADOPTION AGENDA, CONSENT ITEMS

RESOLUTIONS:

* ITEM-S400: Additional Appointments of Council Representatives to Local Agencies.

(See memorandum from Mayor Murphy dated 1/11/2001.)

MAYOR MURPHY'S RECOMMENDATION:

Adopt the following resolution:

(R-2001-1046)

Appointing the following persons to serve as Council Representatives and their alternates to organizations listed below for the period commencing immediately and ending December 3, 2001:

SANDAG ROUTES 67/125 CORRIDOR STUDY COMMITTEE

Jim Madaffer - Representative

Brian Maienschein - Alternate

ABANDONED VEHICLE ABATEMENT SERVICE AUTHORITY

Toni Atkins - Representative

Scott Peters - Representative

CITY-COUNTY OF SAN DIEGO JOINT HOMELESS TASK FORCE

Byron Wear - Representative

Toni Atkins - Representative

ADOPTION AGENDA, CONSENT ITEMS (Continued)

RESOLUTIONS (Continued):

- * ITEM-S401: Year 2001 Appointments to Select Committee on Government Efficiency and Fiscal Reform.

(See memorandum from Mayor Murphy dated 1/4/2001.)

MAYOR MURPHY'S RECOMMENDATION:

Adopt the following resolution:

(R-2001-1060)

Appointing the following Councilmembers to serve as members of the Select Committee for terms commencing December 5, 2000 and ending December 3, 2001:

SELECT COMMITTEE ON GOVERNMENT EFFICIENCY AND FISCAL REFORM

Deputy Mayor George Stevens (Chairperson)

Councilmember Jim Madaffer

Councilmember Byron Wear

- * ITEM-S402: Richard Wm. Martyn Day.

MAYOR MURPHY'S RECOMMENDATION:

Adopt the following resolution:

(R-2001-1057)

Recognizing and appreciating the assistance of Richard Wm. Martyn and the Environmental Protection Agency, and proclaiming January 22, 2001, as "Richard Wm. Martyn Day" in San Diego.

ADOPTION AGENDA, CONSENT ITEMS (Continued)

RESOLUTIONS (Continued):

* ITEM-S403: Three actions related to the Final Subdivision Map of Torrey Hills Unit No. 8.

(Sorrento Hills Community Area. District-1.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-2001-1041)

Authorizing a Subdivision Improvement Agreement with SCH Torrey III, LLC, for the installation and completion of public improvements.

Subitem-B: (R-2001-992)

Approving the final map.

Subitem-C: (R-2001-1042)

Authorizing a Landscape Maintenance Agreement with SCH Torrey III, LLC, for the installation and completion of public improvements.

CITY MANAGER SUPPORTING INFORMATION:

This map proposes the subdivision of a 10.120 acre site into 33 lots for residential development. It is located east of I-5 and southerly of Carmel Mountain Road in the Sorrento Hills Community Plan Area. On March 17, 1997, the Council of the City of San Diego approved Vesting Tentative Map VTM-95-0554 Torrey Hills by Resolution No. R-288438 for Torrey Hills Unit No. 8 Subdivision. The City Engineer has approved the final map and states that all conditions of the Tentative Map have been satisfied. The public improvements required for this subdivision are shown in detail on Drawing Nos. 29363-1-D through 29363-5-D, filed in the Office of the City Clerk under Micro Number 140.58. The landscape improvements required for this subdivision are shown in detail on Drawing Nos. 30134-1-D through 30134-8-D, filed in the Office of the City Clerk under Micro Number 140.59. All improvements are to be completed within two years.

ADOPTION AGENDA, CONSENT ITEMS (Continued)

RESOLUTIONS (Continued):

* ITEM-S403: (Continued)

CITY MANAGER SUPPORTING INFORMATION: (Continued)

This subdivision also has a development agreement which provides for the funding of needed public facilities including contributions for regional transportation infrastructure. A Public Facilities Plan is in effect for the Sorrento Hills Community which includes a Transportation Phasing Plan limiting development based upon specific thresholds. The Engineer's estimate for the cost of public improvements is \$616,928.78 and a Performance Bond in that amount has been provided as surety. The Engineer's estimate for the cost of landscape improvements is \$23,094.50 and a Performance Bond in that amount has been provided as surety. A cash bond in the amount of \$8,000, as determined by the surveyor's estimate has been posted as surety for the setting of survey monuments. Subdivider, by letter, has given assurance to the City of San Diego that they subscribe to the Affirmative Marketing Program as shown in the "Memorandum of Understanding between the San Diego Building Industry Association and U.S. Department of Housing and Urban Development".

FISCAL IMPACT:

None.

Loveland/Haase/WRS

ADOPTION AGENDA, CONSENT ITEMS (Continued)

RESOLUTIONS (Continued):

- * ITEM-S404: Three actions related to the Final Subdivision Map of Torrey Hills Unit No. 8B.

(Sorrento Hills Community Area. District-1.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-2001-1040)

Authorizing a Subdivision Improvement Agreement with SCH Torrey III, LLC, for the installation and completion of public improvements.

Subitem-B: (R-2001-993)

Approving the final map.

Subitem-C: (R-2001-1059)

Authorizing a Landscape Maintenance Agreement with SCH Torrey III, LLC, for the installation and completion of public improvements.

CITY MANAGER SUPPORTING INFORMATION:

This map proposes the subdivision of a 13.523 acre site into 50 lots for residential development. It is located east of I-5 and southerly of Carmel Mountain Road in the Sorrento Hills Community Plan Area. On March 17, 1997, the Council of the City of San Diego approved Vesting Tentative Map VTM-95-0554 Torrey Hills by Resolution No. R-288438 for Torrey Hills Unit No. 8B Subdivision. The City Engineer has approved the final map and states that all conditions of the Tentative Map have been satisfied.

The public improvements required for this subdivision are shown in detail on Drawing Nos. 29365-1-D through 29365-5-D, filed in the Office of the City Clerk under Micro Number 140.69. All improvements are to be completed within two years. This subdivision also has a development agreement which provides for the funding of needed public facilities including contributions for regional transportation infrastructure.

ADOPTION AGENDA, CONSENT ITEMS (Continued)

RESOLUTIONS (Continued):

* ITEM-S404: (Continued)

CITY MANAGER SUPPORTING INFORMATION: (Continued)

A Public Facilities Plan is in effect for the Sorrento Hills Community which includes a Transportation Phasing Plan limiting development based upon specific thresholds. The Engineer's estimate for the cost of public improvements is \$722,334 and a Performance Bond in that amount has been provided as surety. A cash bond in the amount of \$10,000 as determined by the surveyor's estimate, has been posted as surety for the setting of survey monuments. Subdivider, by letter, has given assurance to the City of San Diego that they subscribe to the Affirmative Marketing Program as shown in the "Memorandum of Understanding between the San Diego Building Industry Association and U.S. Department of Housing and Urban Development". The Engineer's estimate for the cost of landscape improvements is \$27,065.50 and a Performance Bond in that amount has been provided as surety.

FISCAL IMPACT:

None.

Loveland/Haase/WRS